JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 161 2511840 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 1st October, 2019

The Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Voting Results and Scrutinizer Report of 22nd Annual General Meeting as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that 22nd Annual General Meeting of the company was held on Monday, 30th September, 2019, e-voting and physical voting was taken for all the items of the Notice of Annual General Meeting.

The company had appointed M/s Reecha Goel & Associates, Company Secretaries as scrutinizer for conducting voting process at the Annual General Meeting. All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the resolutions passed at the Annual General Meeting in the prescribed format. The Scrutinizer Report is also enclosed herewith for your ready reference.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Jindal Cotex Limited

JINDAL COTEX LIMITED LUDHIANA.

(Authorised Signatory)

JINDAL COTEX LIMITED
REGD. OFFICE: VPO JUGIANA, G.T. ROAD, LUDHIANA-141017
Ph: 0161-2511840, CIN: L17115PB1998PLC021084
Website: www.jindalcotex.com; Email: cs@sjgroup.in

Details of Voting Results

22nd ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➢ Date of AGM:	30th September, 2019
➢ Total Number of Shareholders on record date.	7831
➢ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 4 29
➢ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE

JINDAL COTEX LIMITED LUDHIANA

Item No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2129068	22.47	2129068	0	100	0
	Poll		558401	5.89	558401	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**2687469**	**28.37**	**2687469**	**0**	**100**	**0**
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	35529741	1001	0.00	1001	0	100	0
	Poll		153375	0.43	153375	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**35529741**	**154376**	**0.43**	**154376**	**0**	**100**	**0**
Total		**45003140**	**2841845**	**6.31**	**2841845**	**0**	**100**	**0**

JINDAL COTEX LIMITED LUDHIANA

Item No. 2

Appointment of Mr. Kanik Sharma as an Independent Director of the Company for a term of Five Consecutive Years

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2129068	22.47	2129068	0	100	0
	Poll		558401	5.89	558401	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**2687469**	**28.37**	**2687469**	**0**	**100**	**0**
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	35529741	1001	0.00	1001	0	100	0
	Poll		153375	0.43	153375	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**35529741**	**154376**	**0.43**	**154376**	**0**	**100**	**0**
Total		**45003140**	**2841845**	**6.31**	**2841845**	**0**	**100**	**0**

JINDAL COTEX LIMITED LUDHIANA

Item No. 3

Shift the Registered office of the company outside local limits of city

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2129068	22.47	2129068	0	100	0
	Poll		558401	5.89	558401	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**2687469**	**28.37**	**2687469**	**0**	**100**	**0**
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	35529741	1001	0.00	1001	0	100	0
	Poll		153375	0.43	153375	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**35529741**	**154376**	**0.43**	**154376**	**0**	**100**	**0**
Total		**45003140**	**2841845**	**6.31**	**2841845**	**0**	**100**	**0**

JINDAL COTEX LIMITED LUDHIANA.

Item No. 4

Ratification of Remuneration payable to the Cost Auditors for the financial year ending 31.03.2020

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2129068	22.47	2129068	0	100	0
	Poll		558401	5.89	558401	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**2687469**	**28.37**	**2687469**	**0**	**100**	**0**
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	35529741	1001	0.00	1001	0	100	0
	Poll		153375	0.43	153375	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**35529741**	**154376**	**0.43**	**154376**	**0**	**100**	**0**
Total		**45003140**	**2841845**	**6.31**	**2841845**	**0**	**100**	**0**

All the above four resolutions were passed by requisite majority.

JINDAL COTEX LIMITED LUDHIANA.

REECHA GOEL & ASSOCIATES
COMPANY SECRETARIES
Opposite Sachdeva Autos
Civil Lines, PHILLAUR
(M): 098148-09461

30th September, 2019

The Chairman of
22nd Annual General Meeting of
Jindal Cotex Limited
CIN: L17115PB1998PLC021084
Regd. Off: VPOJugiana G.T Road
Ludhiana, Punjab 141420

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30th September 2019

The Board of Directors of the Company at its meeting held on 31stAugust ,2019 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 30th September, 2019 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	24th September, 2019
Remote e-voting commencement date:	26th September, 2019 at 09.00 am
Remote e-voting end date:	29th September, 2019 at 05.00 pm

The Company has published a notice in this regard in Financial Express (news paper in English) and Desh Sewak (newspaper in Punjabi) on 07.09.2019

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.



The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Approval for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2019.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
36	2841845	6.31

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	2130069	31	711776	2841845	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	2130069	31	711776	2841845	100

Special Business- Ordinary Resolution No. 2

Appointment of Mr. Kanik Sharma as an Independent Director of the Company for a term of Five Consecutive Years.

No. of Members who cast their vote	No. of shares voted	% of Total share capital

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	2130069	31	711776	2841845	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	2130069	31	711776	2841845	100

Special Business- Special Resolution No. 3

REECHA GOEL & ASSOCIATES COMPANY SECRETARIES

To Shift the Registered office of the company outside local limits of city.

No. of Members who cast their vote	No. of shares voted	% of Total share capital

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	2130069	31	711776	2841845	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	2130069	31	711776	2841845	100

Special Business- Ordinary Resolution No. 4

Ratification of Remuneration payable to the Cost Auditors for the financial year ending 31.03.2020.

No. of Members who cast their vote	No. of shares voted	% of Total share capital

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	2130069	31	711776	2841845	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	2130069	31	711776	2841845	100



All the above 4 Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorised by you.

For Reecha Goel& Associates
Company Secretaries



(ReechaGupta)
Prop.
FCS : 6562
CP : 7012